

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

FILED

5:13 pm Jul 19 2019

Clerk U.S. District Court

Northern District of Ohio

Cleveland

United States of America

v.

ELI TAIEB

Case No. 1:19nj3192

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 2, 2019 thru July 19, 2019 in the county of Cuyahoga in the
Northern District of Ohio, and elsewhere, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C., Section 1349

18 U.S.C., Section 1348

18 U.S.C., Section 1343

Conspiracy to Commit Securities Fraud

Securities Fraud

Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated herein by reference

☒ Continued on the attached sheet.

Complainant's signature

Anthony Fry, Special Agent

Printed name and title

Sworn to via telephone after submission by reliable
electronic means. Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: 5:07 PM, Jul 19, 2019

City and state: Cleveland, Ohio

Judge's signature

Thomas M. Parker, U.S. Magistrate Judge

Printed name and title